

A PUBLIC HEARING ON THE FY18 APPROPRIATIONS ORDINANCE WAS CALLED TO ORDER AT 6:45 P.M. MONDAY, JULY 17, 2017.

PRESENT: COMMISSIONERS CAREY, PORTER, RIVARA, MAYOR FINLEY, ATTORNEY ANDREONI AND CITY CLERK CLINARD

ABSENT: COMMISSIONER YBORRA

Attorney Andreoni explained briefly the proposed ordinance, noting that the ordinance was a result of conversations between Joel Hopkins, CPA, Commissioner Rivara and himself. The commissioners also provided lists of major purchases that could be required in the next year. Andreoni then opened the floor for public comment. There was none.

A motion to adjourn the hearing was made at 6:56. All members responded "AYE." The meeting adjourned at 6:57.

A MEETING OF THE OGLESBY CITY COUNCIL WAS HELD ON MONDAY, JULY 17, 2017, AT CITY HALL. THE MEETING WAS CALLED TO ORDER AT 7 P.M.

PRESENT: COMMISSIONERS CAREY, PORTER, RIVARA, MAYOR FINLEY, ATTORNEY ANDREONI AND CITY CLERK CLINARD

ABSENT: COMMISSIONER YBORRA

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY to approve the minutes from the July 3, 2017, meeting. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to approve the bills as presented: Advertising Consultants, \$393.58; AEA Inc., \$8,550.00; Aflac, \$35.90; ALTEC Industries, \$1,981.51; Aquatic Distributors, \$69.00; Ask Enterprises, \$2,455.00; Batteries & Things, \$2.50; BHMG Engineers, \$6,116.49; Bob's Business, \$19.58; BSN Sports, \$60.00; Carus Corporation, \$966.24; Cintas First Aid & Safety, \$2,697.00; Civic Systems, \$2,697.00; Comcastcable, \$442.14; Connecting Point, \$310.00; Cosgrove Distributors, 1,147.35; De Lage Landen Financial Service, \$157.00; Delaney & Delaney Inc., \$308.16; Dresbach Distributing, \$349.50; Emergency Medical Products, \$81.30; Feece Oil Co., \$1,140.30; First Impression, \$1,188.50; Fletcher-Reinhardt Co., \$1,855.00; Grainco Fs Inc., \$170.00; Grainger, \$46.67; Graphic Electronics, \$169.00; Great Plains Media, \$1000.00, Grosenbach's Auto Repair, \$32.69;

Halm's Auto Parts, \$580.86; Hawkins, \$1,597.87; HD Supply Power Solutions, \$153.31; Holloway's Portable Restrooms, \$300.00; IACP, \$170.00; IL Fiber Resources Group, \$1,500.00; IL Mun Elec Agency Revenue Fund, \$249,334.87; IL Valley Regional Dispatch, \$10,134.00; Illini State Bank Visa, \$1,535.23; Illinois Valley Cellular, \$1,331.54; Illinois Valley Excavating Inc., \$612.50; IVCH, \$50.00; J.W. Ossola Co, \$36,228.25; Jacob & Klein, \$15,156.75; John Senica Jr., \$741.86; John's Service & Sales, \$599.97; Kendrick Pest Control, \$90.00; Knoblauch Advertising, \$416.85; Landcomp Landfill, \$1,024.87; LaSalle Office Supply, \$96.96; Lawson Products, \$568.42; Mautino Distributing Co., \$18.75; Menards, \$442.83; Mertel Gravel Co., \$284.00; Jeremy Michael, \$27.86; Mississippi Valley Pump, \$2,170.00; MTCO, \$155.87; NCPERS Group Life Insurance, \$48.00; Oscar's Automotive, \$622.67; Chris Perez, \$138.98; Perona, Peterlin, Andreoni & Brolley, \$2941.50; Star Ford Lincoln, \$38.21; Starved Rock Communications, \$153.75; Studstill Media, \$3,355.00; Sunrise Supply, \$90.18; T.E.S.T., \$120.00; The Mendota Reporter, \$150.00; Mandy Tomaszewski, \$143.72; Universal Asphalt & Excavating, \$15,379.55; University of Illinois, \$639.00; USA Bluebook, \$918.35; Venturelli's Appliance, \$1,813.44; Verizon, \$167.15; Vickers Consulting Service, \$400.00; Water Products Company, \$1,200.88; WLPO/WAJK/WKOT Radio, \$460.00: **TOTAL \$431,665.83.** AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

The Mayor opened the floor to comments from the public on agenda items only. There were none.

A MOTION WAS MADE BY CAREY, SECONDED BY RIVARA to accept Ordinance No. 954-071717, Authorizes City to Become Member of Public Works Mutual Aid Network. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to accept Ordinance No. 955-071717, FY18 Appropriations. Attorney Andreoni told the council that the figures represent Joel Hopkins' recommendations based on feedback from Commissioner Rivara and the rest of the council. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY, to accept Ordinance No. 956-071717, Prevailing Wage. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY RIVARA to accept and place on file Building Inspector Brian Spelich's 2017 2nd Quarter Report, which showed permits issued for \$557,190.00 in new construction and renovations. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY CAREY, SECONDED BY RIVARA to seek bids for a bucket truck for the Electric Department. Carey told the council that the department "was in dire need" of a new truck, noting "numerous issues" with the 19-year-old truck. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY RIVARA, SECONDED BY CAREY to accept Motor Fuel Tax Resolution No. R1-071717, which allocates up to \$3,000 more for the summer street program. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY to place on file Ordinance No. 957-080717, Memorandum of Agreement with the Fraternal Order of Police. Commissioner Porter apologized to the council for not getting the memorandum to them sooner. He explained that the memo clarifies language addressing health insurance premiums and the salary schedule. AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

The Mayor asked for comments from the public. There were none.

Commissioner & Mayor reports:

Commissioner Rivara reiterated his concerns about first responder safety and said he was working with IMEA trainer Ron Cook to do two safety sessions for \$500 per session, mileage and a per diem. Rivara said he felt so strongly about the need that he would pick up the cost of one session. He then asked about the Dickinson House roof leak. Mayor Finley told him that he was still waiting to hear back from the Foundation.

Commissioner Carey told the council that there were “a lot of branches out there” because of recent storms and that his department would be picking up branches in the next 10 days or so. Carey said that this would be the last pick up until Fall.

Commissioner Porter told the council that the 1995 ambulance would need to be replaced “real soon.”

Mayor Finley reminded residents about the baseball tournament and thanked the many volunteers for their efforts during Summer Fun Fest.

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY at 7:15 p.m. to enter into executive session to discuss “*collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.*” and “*pending and potential litigation.*” AYES: CAREY, PORTER, RIVARA, FINLEY. MOTION CARRIED.

A MOTION WAS MADE BY PORTER SECONDED BY CAREY AT 8:15 P.M. to resume the regular council meeting. AYES: CAREY, PORTER, RIVARA, FINLEY. MEETING RESUMED.

A MOTION WAS MADE BY PORTER, SECONDED BY CAREY to adjourn. (8:16 p.m.) AYES: CAREY, PORTER, RIVARA, FINLEY. MEETING ADJOURNED.

Becky Clinard, City Clerk